## Amendment No. 4 to CHA's Moving to Work Agreement

This Amendment No. 4 ("Amendment No. 4") to the "Memorandum of Approval, Resident Protection Agreement, Moving to Work Agreement," dated February 6, 2000 (hereafter, the "MTW Agreement"), is entered into by and between the U.S. Department of Housing and Urban Development ("HUD") and the Chicago Housing Authority ("CHA").

HUD and CHA agree as follows:

The following is added at the end of Part I, subsection 19:

The duration of HUD's March 14, 2005 approval of the extension of the CHA's Senior Designated Housing Plan shall extend through the end of the current term of this MTW agreement (February 6, 2010).

Except as provided in this Amendment No. 4, every term and condition contained in the MTW Agreement, as amended by previous amendments shall continue to apply with the same force and effect as if it were fully set forth herein.

This Amendment is effective upon execution by HUD.

CHICAGO HOUSING AUTHORITY

Terry Peterson, Chief Executive Officer

Date of Execution by CHA: 4-22-05

U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

Michael Liu, Assistant Secretary for Public and Indian Housing

Date of Execution by HUD: 4/22/05